



ASTI Holdings Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199901514C)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of ASTI Holdings Limited (“**Company**”) wishes to announce the resignation of Mr. Theng Searn Por as Company Secretary with effect from 22 August 2023.

The Company is in the process of identifying a suitable and qualified replacement to fill the position.

The Board wishes to record its appreciation to Mr. Theng Searn Por for his services and contributions to the Company.

By Order of the Board
ASTI HOLDINGS LIMITED

Dr. Kriengsak Chareonwongsak
Non-Executive and Non-Independent Chairman
23 August 2023

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.